



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road

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REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 25, 2007

7:30 P.M.

TOWN HALL

5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

August 25, 2007, Special Meeting and Work Session
September 6, 2007, Special Meeting and Work Session
September 11, 2007, Regular City Council Meeting.

#2b - Approval of final payment totaling \$15,183.40 to Ratliff Hardscape, LTD. for completion of perimeter screening walls along Beltway Drive and Les Lacs Drive.

#2c - Approval of the repair of a 500 horsepower electric motor to Shermco Industries for the amount of \$34,850.00.

#2d - Approval of re-entering into an agreement with the Texas Department of Transportation for a Selective Traffic Enforcement Program (STEP) grant in the amount of \$27,825.71 (\$24,450.00 State reimbursement, \$3,375.71 Town match).

#2e - Approval to enter into an agreement with ACS/Carrollton in the amount of \$13,764 to maintain the police and fire portable and mobile radio equipment.

#2f - Approval to enter into a contract for \$119,942 with Northstar Construction, Inc. for Miscellaneous Pavement Repairs Bid # 07-26.

Item #R3 - Presentation of an Award to the Council from the DFW Asian American Chamber of Commerce.

Item #R4 - Consideration of approval of the adoption of the revised emergency management plan in order to enhance the Town of Addison's emergency preparedness programs.

Item #R5 - Consideration and approval is requested of an Assignment of a Ground Lease between the Town of Addison as Landlord and Mr. Greg Hayes, as tenant - Ground Lease #0320-GL01 on Addison Airport.

Item #R6 - Discussion and consideration of a Resolution approving a commemorative Naming Policy for Town Parks, Trails and Facilities.

Item #R7 - Presentation and discussion, with the Council to give direction to the staff, regarding the Town's participation in and partial ownership and use (together with Opus West Corporation) of a parking garage located in the Addison Circle area and generally at the northwest corner of the Dallas North Tollway and Addison Circle Drive.

Item #R8 - Consideration and approval authorizing the City Manager to enter into a new ground lease and non-public fuel farm license agreement with ExecHangar ADS, LC on Addison Airport.

Item #R9 - Discussion regarding the Texas Municipal Retirement System.

Item #R10 - **PUBLIC HEARING** regarding the proposed Town of Addison's Annual Budget for the fiscal year beginning October 1, 2007 through September 30, 2008. This budget will raise more total property taxes than last year's budget by \$1,043,380 or 7.4%, and of that amount \$84,259 is tax revenue to be raised from new property added to the tax roll this year.

Item #R11 - Consideration and approval of an Ordinance adopting the Town of Addison's annual budget for the fiscal year beginning October 1, 2007, and ending September 30, 2008.

Item #R12 - Consideration and approval of a Resolution ratifying the property tax increase reflected in the annual budget for the fiscal year beginning October 1, 2007, and ending September 30, 2008.

Item #R13 - Consideration and approval of an Ordinance fixing and adopting the tax rate on all taxable property for the year 2007 and declaring an emergency.

Item #R14 - Consideration and approval of an Ordinance adopting a 2007-2008 Schedule of Rates and Charges for Addison Airport's t-hangar, patio hangars and tie-downs.

Item #R15 - Consideration and approval is requested of the Town's FY 2007-08 Investment Policy.

Item #R16 - Consideration and approval is requested of a Resolution that adopts the Town of Addison Investment Strategy for FY 2007-08.

Item #R17 - Consideration and approval is requested of approval of a contract with First Southwest Asset Management (FSAM) for investment advisory services.

Adjourn Meeting

Posted:
September 21, 2007 at 5:00 p.m.
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**